

Roanoke Valley LHRC Local Human Rights Committee

Minutes

March 7, 2013

The Roanoke Valley Local Human Rights Committee met on March 7, 2013 at 4:00 pm at 301 Elm Ave., Roanoke, VA 24016.

Members Present

Jay Fields, Chair
Joseph Kinchloe
Robin Jordan
Martha Pillow
Betty Crance

Members Absent

Nancy Fields (excused absence)
Joann Baker (excused absence)

Others Present

Dwayne Lynch, Human Rights Advocate, DBHDS –OHR
Betty Bingham, BRBH
Robin DeLatush, DePaul Community Resources
Janet Franklin, BRBH

Call to Order

Jay Fields, Chairperson, called to order the special meeting, and invited members, staff, and guests to introduce themselves.

Minutes

Minutes of previous Roanoke Valley LHRC meeting not reviewed, will be reviewed during next scheduled LHRC meeting.

Agenda

Agenda for March 7, 2013 Special Meeting reviewed for approval. Motion was made to approve agenda as printed, 2nd and approved.

Advocates Report

Dwayne Lynch, Human Rights Advocate thanked committee members for their willingness to meet for this special meeting on short notice. Their dedication to the committee and assistance in protecting the individuals we serve is greatly appreciated. Please take your time and review packet information received.

Authorized Representative Next Friend Request

- Jay Fields, Chair moved that the LHRC go into closed session pursuant to VA Code §2 .2-3711. A. (4) and (15) for the purpose of protecting the privacy of individuals in personal matters not related to public business and the discussion of medical and mental records, namely to conduct a review of and interview with a proposed next friend Authorized Representative.
- Chair called for 2nd, all members signified by saying "Yes"
- Committee is in closed session
- Motion made to reconvene the LHRC in public session, seconded.
- Jay Fields motioned each member certify that to the best of their knowledge only matters lawfully exempted from open meetings requirements were heard, discussed, or considered.
- All members replied "I so certify".
- Having heard and reviewed the evidence, including but not limited to testimony from Robin DeLatush and Janet Franklin, the capacity determination, and interviewed Lois Croan, the proposed Next Friend, the LHRC finds that the Providers' Authorized Representative for JC complies with regulation.
- Motion made and voted by all committee members to be passed and appoint Lois Croan as Authorized Representative.

Other Business

No other business to discuss.

Adjournment

Meeting adjourn, next scheduled meeting announced for April 8, 2013.

Jay Fields, Chairman

Date